

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

October 20, 2005, 6:30 p.m.

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:34 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Treasurer Ric Lohman. Board Member Gael Erickson and Secretary Fran Pollard were absent.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION
None.

ADJOURN TO CLOSED SESSION
At 6:35 p.m. the special meeting was adjourned to Closed Session.

- 1. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 potential case).
- 2. Liability Claim**
Claimant: Keet Nerhan, Point Pillar Project Developers, LLC.
Agency claimed against: Granada Sanitary District.
- 3. Conference with Real Property Negotiator (Government Code Section 54956.8) Granada Sanitary District Negotiator: Chuck Duffy**
Negotiating Parties: David Worden, Agent and the Granada Sanitary District.
Property for Lease: Third Floor, Suites 301 - 305, 504 Avenue Alhambra, El Granada, California.
Under Negotiation: Cost and terms of possible relocation from Suite 202 to Suites 301 - 305, 504 Avenue Alhambra, El Granada, California.

RECONVENE TO OPEN SESSION
Board President Clark reconvened to Open Session at 7:34 p.m. District Counsel announced that there was no reportable action taken in the closed session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:35 p.m. for continuation at the end of the Regular Meeting.

RECONVENE SPECIAL MEETING

At 10:53 p.m. after the adjournment of the Regular Meeting, the Board reconvened the Special Meeting.

ADJOURN TO CLOSED SESSION

The Board reconvened to Closed Session at 11:04 p.m..

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 11:13 p.m. District Counsel announced that there was no reportable action taken.

ACTION AGENDA

4. Consideration of Request for Late Claim Relief regarding Liability Claim

Claimant: Keet Nerhan, Point Pillar Project Developers, LLC

Agency claimed against: Granada Sanitary District

ACTION: Director Woren moved to deny the request for Late Claim Relief, and directed the General Manager to send the letter denying the request to Keet Nerhan for Point Pillar Project Developers, LLC . (Woren/Lohman). Approved 3-0.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 11:15 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: November 17, 2005